

ADRC GOVERNING BOARD
Tuesday, December 16, 2014

Kathy Dries called the ADRC Governing Board meeting to order at 10:33 a.m.

Roll Call

Judy Braun, Kathy Dries, Jeffry Duchac, Clem Hoelzel, Beth Ingalls-Leisses, Shirley Kitchen, and Judy Patenaude

Also Present

Sheila Drays, Melanie Macdonald, and Nicole Margelofsky

Action on the Minutes of the October, 2014, meeting

Clem Hoelzel motioned and Jeffry Duchac seconded to approve the minutes from the October, 2014, ADRC Governing Board meeting. The motion carried.

Public Forum

Judy Patenaude said that the five year plan from the Centers for Medicare and Medicaid could have a negative impact on services Green Valley and Trosten Haus provide to people with disabilities and elders with dementia. Discussion followed.

Review, discuss and take action to change the time for ADRC Governing Board meetings

Judy Braun motioned and Judy Patenaude seconded to permanently change:

1. The time of the ADRC Governing Board meetings to 10:30 a.m.
 2. The day of the ADRC Governing Board meeting in December to the third Tuesday.
- (Meetings in February, April, June, August, and October, will remain on the fourth Tuesday of the month). The motion carried.

ADRC/Aging Services Supervisor Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the ADRC Governing Board. Brief discussion followed.

ADRC Statistics Report 2014 with 2013

Melanie Macdonald reviewed the *ADRC Call Statistics Report* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review of complaints and appeals status

Melanie reported that there are no complaints or appeals pending. Melanie updated members of the ADRC Governing Board about the progress on the process improvement project titled "Time Bandits." Discussion followed.

Review, discuss and take action on the ADRC of Dodge County Annual Update 2015

Melanie reviewed the *ADRC of Dodge County Annual Update 2015*. Brief discussion followed.

Review of the Dodge County Human Services and Health Department Board minutes, October 1, 2014, and October 29, 2014

Melanie reviewed the *October 1, 2014*, and *October 29, 2014*, Dodge County Human Services & Health Board minutes handouts provided for members of the ADRC Governing Board.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, February 24, at 10:30 a.m. at 199 County Road DF, Juneau, WI in Room G46.

Adjournment

Judy Braun motioned and Clem Hoelzel seconded to adjourn this meeting of the ADRC Governing Board at 11:11 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky Nicole Margelofsky

Secretary: Judy Braun Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.